

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003161

FILED
Feb 16, 2011
Secretary of State

Entity Name: WAHL CLIPPER CORPORATION

Current Principal Place of Business:

2900 NORTH LOCUST STREET
STERLING, IL 61081

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 578
STERLING, IL 61081

New Mailing Address:

FEI Number: 36-1922730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: WAHL, GREGORY S
Address: 2900 NORTH LOCUST STREET
City-St-Zip: STERLING, IL 61081

Title: V
Name: WAHL, JAMES O
Address: 2900 NORTH LOCUST STREET
City-St-Zip: STERLING, IL 61081

Title: S
Name: ROSENTHAL, DONNA L
Address: 2900 NORTH LOCUST STREET
City-St-Zip: STERLING, IL 61081

Title: T
Name: HAMILTON, SCOTT
Address: 2900 NORTH LOCUST STREET
City-St-Zip: STERLING, IL 61081

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT HAMILTON

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date